



April 2014 Board of Directors Meeting (Post-JCM)

1. Adoption of the Agenda

2. Approval of Minutes

- a. March Board of Directors Meeting: March 29, 2014

3. Officer Reports

- a. President – Teresa Nguyen
- b. VP Finance – Mehran Hydary
- c. VP Communications – Karan Shukla
- d. VP Academic – Ryan Gomes
- e. VP Student Life – Cory Sulpizi

4. MOTION by Laura Shen to ratify the results of the 2014 Board of Directors Elections

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2014-2015 Engineering Society Board of Directors;

BE IT RESOLVED that the results of the 2014 Engineering Society Board of Directors Elections are received and ratified.

5. OTHER BUSINESS

6. ADJOURNMENT



Attendance

Officers		
President	TeresaNguyen	
VP Finance	Mehran Hydary	
VP Communication	Karan Shukla	
VP Academic	Ryan Gomes	
VP Student Life	Cory Sulpizi	
Directors of the Board		
At-Large	Yerusha Nuh	
At-Large	Tabish Gilani	
At-Large	Praneet Bagga	
At-Large	Stephanie Gaglione	
Chemical Representative	Sean Hunt	
Civil Representative	Evan Ma	
Computer Representative	Kimberly Shen	
Electrical Representative	Allan Wang	
Engineering Science Representative	Pierre Harfouche	
Industrial Representative	Alexandra Szatan	
Materials Science Representative	Vinson Truong	
Mechanical Representative	Evan Boyce	
<i>Mineral Representative</i>	<i>Vacant</i>	
First Year	Reza Boushehri	
First Year	Dareen Kutob	
First Year	Marissa Zhang	

A – Absent

AwR – Absent with Regrets

P – Proxy